



## **WESTSIDE CITIES**

- BEVERLY HILLS
- CULVER CITY
- LOS ANGELES
- SANTA MONICA
- WEST HOLLYWOOD
- COUNTY OF LOS ANGELES

## **NOTICE AND AGENDA OF SPECIAL MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS**

**Hosted by: City of Beverly Hills**  
**Location: Beverly Hills City Hall**  
**Municipal Gallery, 2<sup>nd</sup> Floor**  
**455 North Rexford Drive**  
**Beverly Hills, CA 90210**  
**Parking: 450 Rexford Drive**  
**Library Parking Lot**

**Date: Thursday, January 10, 2013**  
**Please note modified meeting date and schedule.**

**12:00 NOON TO 4:00 PM SPECIAL MEETING**

PLEASE TAKE NOTICE that the Chair of the Westside Cities Council of Governments has called a special meeting of the Board to take place at noon on Thursday, January 10, 2013 in the Municipal Gallery at the above address for the purpose of discussing the items listed on the agenda below.

### **SPECIAL MEETING AGENDA**

#### **SPECIAL MEETING NOON JANUARY 10, 2013**

Public comment on any agenda item may be made during the consideration of that item. All comments on items not listed on the agenda may be made during the time allotted on the agenda to the Public. Members of the public may comment by raising a hand and being recognized by the Chair. Speakers shall confine their comments to three minutes per speaker. Unless otherwise noted in the Agenda, the public may only comment on matters that are within the subject matter jurisdiction of the Westside Cities Council of Governments or items listed on the agenda.

- 1. CALL TO ORDER OF SPECIAL MEETING**
- 2. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS**
- 3. CONSENT CALENDAR**
  - A. APPROVAL OF SEPTEMBER 19, 2012 MEETING NOTES
  - B. CORRESPONDENCE FROM MARIA RYCHLICKI, JANUARY 1, 2013
- 4. BOARD STRATEGIC ACTION PLANNING WORKSHOP, Noon to 4:00PM**
  - A. Strategic Action Planning Workshop, noon to 4 p.m., Thursday, January 10, 2013

This is the first of two sessions to develop the future direction of the Westside Cities Council of Governments (COG). In this (first) session, participants will discuss:

- a) successes of the COG and the key factors for those successes,
- b) hopes for the future of the organization,
- c) some compelling opportunities for the COG to create value going forward,
- d) issues that need to get addressed to help the COG fulfill its potential, and
- e) options for the future structure and functioning of the COG.
- f) decisions about principles and practices for the COG and its future.

A second workshop is planned (date to be determined at this meeting) at which the COG Board will review the results and make any additional decisions about the above referenced matters.

**5. PROPOSED FUTURE MEETING DATES if follow historical calendar - Information Only**

- 1) March 21, 2013
- 2) May 16, 2013 (Annual Meeting) – election of in-coming officers; approve budget
- 3) July 18, 2013
- 4) September 19, 2013
- 5) November 21, 2013

**6. PUBLIC PARTICIPATION**

Members of the public may address the Westside Cities Council of Governments on any subject on or off the agenda by raising a hand and being recognized by the chair. Speakers shall confine their comments to three minutes per speaker.

**7. ADJOURN**

Written materials distributed to the Committee within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at [www.westsidecities.org](http://www.westsidecities.org) and will be available at the meeting.

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*In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please email [mrychlicki.wscog@gmail.com](mailto:mrychlicki.wscog@gmail.com) at least three days prior to the meeting.*